

Please note that 2005 meetings will be held in the Human Services Board Room.  
Use main entrance to Human Services Building.

**AGENDA**  
**WEDNESDAY, MARCH 23, 2005**  
**WAUKESHA COUNTY**  
**LONG TERM CARE PLANNING COMMITTEE**  
**3:15 P.M. TO 4:45 P.M.**

Location:     Human Services Center  
                 Board Room  
                 500 Riverview Avenue  
                 Waukesha, Wisconsin

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of December 8, 2004
4. Introduction of New Committee Member – Diane Begos (Mark Komppa)
5. Review Results of 2004 County Audit of Long Term Care Division (Lori Schubert, Internal Audit Manager, County Board Office)
6. Review and Approval of 2005 State COP Plan (Mark Komppa)
7. Waiting List Update (Mark Komppa)
8. Governor's Budget Proposal 2005-2007 (Larry Barthen, Mark Komppa)
9. Request for Future Educational Topics
10. Other Business
11. Adjourn – Next Meeting (June 15, 2005)

**Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.**